

**SOUTH POST OAK REDEVELOPMENT AUTHORITY**  
**AND**  
**REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS**  
**NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the South Post Oak Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Nine, City of Houston, Texas (the "Zone") to be held on October 12, 2020, at 3:30 p.m., via telephonic communication\*, dial **US Toll free 1.855.282.6330**, when prompted enter **Access Code 145 322 1652#**, or **click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=mc2f30a815bcef52a8166e5bd7fef233c> and join as a participant to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

\* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s61e585a701f4a5b9>

1. Public comments.  
\*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email [tiffany.ehmke@bracewell.com](mailto:tiffany.ehmke@bracewell.com) and let us know before the meeting that you wish to speak.
2. Minutes of the previous meetings:
  - a. the Authority;
  - b. the Zone;
3. Developer's Report, including:
  - a. proposed and ongoing development in the Authority/Zone; and
  - b. Larry V. Green Commons at Corinthian Point amphitheater project.
4. IMPACT Strategies Report, including:
  - a. Report on services.
5. Update and Recommendations from Tri-Party Committee, including:
  - a. Receive update and report from Hawes Hill regarding affordable quality housing and developer RFI, and take appropriate action as necessary;
  - b. Consider bid tabs and recommendations from Huitt-Zollars regarding work package 3 of the curb and sidewalk repairs projects and award construction contract; and
  - c. Receive update and recommendations from Up-Art Studio regarding civic art, and take appropriate action as necessary.
6. Approve Bookkeeper's report, including:
  - a. the payment of invoices.
7. Attorney's report.
8. Executive Session – the Authority:
  - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
  - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
9. Executive Session – the Zone:
  - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
  - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
10. Reconvene and take any necessary action regarding items discussed in executive session.



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Clark Stockton Lord  
Attorney for the Authority and the Zone

## CERTIFICATE OF POSTING

I, \_\_\_\_\_, do hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_:\_\_\_\_ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS** on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
(Signature)